

Index # 04-civ 8928

Purchased/Filed: November 12, 2004

AFFIDAVIT OF SERVICE ON A CORPORATION BY THE SECRETARY OF STATE

State of New York

U. S. District Court

Southern Dist. County

Melinda Thew Cooper

Plaintiff

against

Larry Thew, et al

Defendant

STATE OF NEW YORK)
COUNTY OF ALBANY) SS
CITY OF ALBANY)

DESCRIPTION OF PERSON SERVED:

Approx. Age: 30 Yrs.

Weight: 160 Lbs. Height: 5' 9" Sex: Female Color of skin: White

Hair color: Blonde Other: _____

Matthew Ketcham, being duly sworn, deposes and says: deponent is over the age of eighteen (18) years; that on November 22, 2004, at 11:00 Am, at the office of the Secretary of State of the State of New York in the City of Albany, New York deponent served the annexed

Summons & Verified Complaint on

Taconic 82, Inc., the

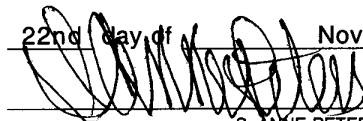
Defendant in this action, by delivering to and leaving with Amy Lesch,

AUTHORIZED AGENT in the Office of the Secretary of State, of the State of New York, personally at the Office of the Secretary of State of the State of New York, two (2) true copies thereof and that at the time of making such service, deponent paid said Secretary of State a fee of \$40 dollars; That said service was made pursuant to Section 306 BUSINESS CORPORATION LAW.


Deponent further says that deponent knew the person so served as aforesaid to be the agent in the Office of the Secretary of State of the State of New York, duly authorized to accept such service on behalf of said defendant.

Sworn to before me on this

22nd day of November, 2004



S. ANNE PETERS
NOTARY PUBLIC, State of New York
No.01PE4766316, Rensselaer County
Commission Expires Oct. 31, 2006



Matthew Ketcham

Invoice•Work Order # 0423676